

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010556

Entity Name: BARI GELATO, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

441 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

441 LINCOLN
MIAMI BEACH, FL 33139

FEI Number: 65-1117263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW CUEVAS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASSERA, HECTOR
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MANAZZONI, CARLOS
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SELZER, MARIO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUVIASKY, FABIO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUBIN, RICARDO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS MANAZZONI

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date